

**MINUTES OF THE ANNUAL MEETING  
OF WATER DISTRICT 45-N**

March 4, 2021

Twin Falls, Idaho

The annual meeting of the water users of Water District 45-N was held on March 4, 2021, at the office of Coleman, Ritchie & Jacobson, 156 2<sup>nd</sup> Avenue West, Twin Falls, Idaho, and via Zoom Video Conference, at 10:00 a.m.

The following persons were present:

Darrell Funk                  David A. Coleman

The following were present via Zoom:

David Pickett                  Nate Pickett

The minutes of the 2020 Annual Meeting were read. After reading the previous year's meeting minutes, Darrell Funk moved to approve the minutes as read. The motion was seconded by Nate Pickett. By unanimous vote the motion passed.

Upon motion by David Pickett and seconded by Darrell Funk, it was unanimously approved that David A. Coleman would act as Chairman of the meeting.

Upon motion by Darrell Funk and seconded by Nate Pickett, David A. Coleman was nominated to serve as Secretary and Treasurer of the Water District for the 2021 water year. By unanimous vote the motion passed.

The next matter of business was the discussion of a budget for 2021. After discussion of the matter, motion was made by Darrell Funk, seconded by David Pickett, that the budget for 2021 would remain the same as it was in 2020. By unanimous vote the motion passed.

The Budget is as follows:

Watermaster's Salary	\$1,000.00
Secretary/Treasurer's Salary	\$1,000.00
Miscellaneous Expenses	<u>500.00</u>
	\$2,500.00

The Chairman announced that the next matter of business was the election of a Watermaster whereupon Matt Hitt was nominated by Nate Pickett, seconded by Darrell Funk. No

other nominations were made. It was agreed that the salary offered to the Watermaster in 2021 would remain the same in 2020. By unanimous vote the motion passed.

In connection with the matter of the payment of assessments, the following motion was made by Darrell Funk and seconded by David Pickett, and adopted by unanimous vote:

“It being desirable that a date different than that fixed by statutes, i.e., June 1, be fixed as the final date upon which the amount payable from each water user as shown by the adopted budget shall be due; and that the water payments be made prior to delivery of any water,

NOW, THEREFORE, BE IT RESOLVED that the amounts payable by each water user as shown by the adopted budget, shall become due and payable on April 15, 2021, and said amounts if not so paid shall bear interest at the rate of eight percent (8%) per annum.

BE IT FURTHER RESOLVED that no water be delivered by the Watermaster of this District to any water user until such time as the assessments for such water user are paid in full.”


An advisory board to serve for the 2021 irrigation season was discussed. Motion was made by David Pickett that the members of advisory committee for the Water District for the irrigation season of 2021 would remain the same as they were in 2020, with the exception that Nate Pickett would be added to the advisory committee. The motion was seconded by Darrell Funk. By unanimous vote the motion passed. The members of the advisory committee are:

Darrell Funk  
Poncho Villalobos  
Glen Bessire  
Russel Patterson  
Doug Pickett  
Nate Pickett

Several other items of general discussion were covered by those present including a current injection well project and cleaning of the ditches and the creek bed.

After the foregoing discussion, no further items came before the meeting. Darrell Funk moved to adjourn the meeting which was seconded by David Pickett. The meeting was adjourned.

DATED this 5<sup>th</sup> day of March, 2021.

  
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DAVID A. COLEMAN, Secretary/Treasurer